

## **REPORT OF THE COMMITTEE ON FINANCE**

**November 8, 2001**

**(recessed and reconvened November 14, 2001,  
November 15, 2001, November 16, 2001, November 19, 2001,  
November 27, 2001, November 28, 2001 and December 4, 2001)**

The Honorable,  
The Board of Commissioners  
of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 8, 2001, at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2002 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

### **ATTENDANCE**

**PRESENT:** Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

**ABSENT:** None (0)

The following notices were distributed prior to commencement of the meeting:

### **NOTICE**

November 5, 2001

The FY 2002 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, prepared in tentative form, are available for public inspection at the following locations, beginning November 8, 2001.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

### **NOTICE**

November 5, 2001

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, November 14, 2001	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Thursday, November 15, 2001	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Friday, November 16, 2001	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Tuesday, November 27, 2001 (if necessary)	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois

**NOTICE**

November 5, 2001

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, November 15, 2001	7:00 p.m.	Fourth District Courthouse 1500 South Maybrook Drive Room 106 Maywood, Illinois
Monday, November 19, 2001	6:30 p.m.	Sixth District Courthouse 16501 South Kedzie Parkway Room 098 Markham, Illinois
Tuesday, November 27, 2001	6:30 p.m.	Second District Courthouse 5600 Old Orchard Road Room 201 Skokie, Illinois
Wednesday, November 28, 2001	10:00 a.m.	County Building 118 North Clark Street Cook County Board Room, Room 569 Chicago, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

**Vice Chairman Carr, seconded by Commissioner Silvestri, moved to adopt the schedules of hearings. The motion carried unanimously.**

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 14, 2001 in the County Building, Board Room, Room 569.**

**November 14, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 14, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Bureau of Finance  
Board of Review  
Board of Commissioners  
Bureau of Health Services  
Cook County Clerk  
Board of Elections  
Bureau of Human Resources  
Cook County Treasurer  
County Auditor

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 15, 2001 in the County Building, Board Room, Room 569.**

**November 15, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 15, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Sheriff of Cook County  
State's Attorney  
Recorder of Deeds  
Office of the President  
Department of Human Rights, Ethics and Womens' Issues  
Chief Judge  
Assessor of Cook County  
Bureau of Administration

**Chairman Daley recessed the meeting to the hour of 7:00 P.M. on Thursday, November 15, 2001 in the Fourth District Courthouse, Village of Maywood.**

**November 15, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 15, 2001 at the hour of 7:00 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Room 106, Maywood, Illinois, for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

- 1, Joseph Richert – representing Service Employees International Union. Written statement also distributed.
2. James W. Gardner – Project Manager of the Maywood Thoroughfare Image Enhancement Program. Written statement also distributed.
3. Delores Rolle – representing Maywood Citizens Fight Against Crime and Maywood Citizens Patrol & Neighborhood Watch. Written statement also distributed.
4. Connie Tapia – Library Board Trustee, Maywood Public Library District. Written statement of Stan D. Huntington, Director of the Maywood Public Library District also distributed.
5. Bill Peoples – representing PLCCA as the Weed and Seed coordinator for the Maywood and Bellwood communities. Written statement also distributed.

6. Ronald Bean, Esq. – Executive Director of the South Metropolitan Regional Leadership Center at Governors State University, and Director and Chair of the Finance Committee of the South Suburban Primary Health Care Council, which administers the Access to Care program. Written statement also distributed.

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 16, 2001 in the County Building, Board Room, Room 569.**

**November 16, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 16, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Clerk of the Circuit Court  
Bureau of Public Safety/Judicial Coordination  
Office of Capital Planning and Policy  
Department of Facilities Management  
Public Administrator  
Cook County Inspector General  
Bureau of Information Technology & Automation

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Monday, November 19, 2001 in the Sixth District Courthouse, City of Markham.**

**November 19, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, November 19, 2001 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Room 098, Markham, Illinois, for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Christine Boardman – President of Service Employees International Union, Local 73. Written statement also distributed.
2. Lois Coxworth Gallagher, RN, MS – Director of the Suburban Primary Health Care Council, which administers the Access to Care Program. Written statement also distributed.
3. Doris Wallace, RN – representing Healthy Families, Illinois. Written statement also distributed.
4. Rose Marie Sheehan – mother of patient (son) at Oak Forest Hospital of Cook County who has Alzheimer's Disease. Written statement also distributed.
5. Marilyn Parker – Volunteer at Oak Forest Hospital of Cook County. Written statement also distributed.
6. Theresa Johnson – representing Service Employees International Union, Local 73-HC (Health Care System). Written statement also distributed.
7. Greg Kieta – resident of Lynwood. Document also distributed.

**Chairman Daley recessed the meeting until the hour of 6:30 P.M. on Tuesday, November 27, 2001 in the Second District Courthouse, Village of Skokie.**

**November 27, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, November 27, 2001 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Room 201, Skokie, Illinois, for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Bertrice Hall – Union Representative, Service Employees International Union, Local 73. Written statement also distributed.
2. Helen Jensen, R.N. – Trustee of the Village of Arlington Heights, Board Member of the United Way of Arlington Heights, and a Director of the Suburban Primary Health Care Council, which administers the Access to Care program. Written statement also distributed.

**Chairman Daley recessed the meeting until the hour of 10:00 A.M. on Wednesday, November 28, 2001 in the County Building, City of Chicago.**

**November 28, 2001**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 28, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. William F. Wendt, Jr. – Citizen. Written statement also distributed.
2. John L. Currie – President, The Civic Federation. Written statement also distributed.
3. Pia Davis – President, Service Employees International Union, Local 73-HC. Written statement also distributed.
4. Faheemah Shareef – Union Representative, Service Employees International Union, Local 73. Written statement also distributed.
5. Peter Schmalz – Regional Director, AFSCME Council 31. Written statement also distributed.
6. Victoria Bigelow – President, Suburban Primary Health Care Council, which administers the Access to Care program. Written statement also distributed.

**Chairman Daley recessed the meeting until the hour of 1:00 P.M. on Tuesday, December 4, 2001 in the County Building, Board Room, Room 569.**

**December 4, 2001**

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 1:00 P.M. on Tuesday, December 4, 2001 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the proposed 2002 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

At 1:00 P.M., Chairman Daley announced the Committee will reconvene at the hour of 2:00 P.M.

The Finance Committee reconvened its recessed meeting at the hour of 2:00 P.M.

Your Committee commenced consideration of the amendments:

**AMENDMENT NUMBER 1**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 2**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 3**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**



**AMENDMENT NUMBER 4**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 5**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Moreno, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 6**

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.

**AMENDMENT NUMBER 7**

**Amendment sponsored by Commissioners Moran and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Moran, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 8**

Amendment sponsored by Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 9**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 020 – County Comptroller. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 10**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 11**

**Amendment sponsored by Commissioner Hansen. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.**



**AMENDMENT NUMBER 12**

**Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 13**

**Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 022 – Contract Compliance. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 14**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 031 – Office of Capital Planning and Policy. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 15**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 16**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 040 – Office of the County Assessor. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 17**

Amendment sponsored by Commissioner Sims. Budgetary Unit: 040 – Office of the County Assessor. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 18**

Amendment sponsored by Commissioner Sims. Budgetary Unit: 060 – Office of the County Treasurer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.

**AMENDMENT NUMBER 19**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 110 – Office of the County Clerk. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.



**AMENDMENT NUMBER 20**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 130 – Recorder of Deeds. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 21**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 160 – Department of Building and Zoning. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 22**

**Amendment sponsored by Commissioners Schumann, Silvestri and Sims. Budgetary Unit: 160 – Department of Building and Zoning. The amendment was moved for approval by Commissioner Schumann, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 23**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 170 – Zoning Board of Appeals. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 24**

**Amendment sponsored by Commissioners Steele and Sims. Budgetary Unit: 205 – Judicial Advisory Council. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 25**

**Amendment sponsored by Commissioners Steele and Sims. Budgetary Unit: 235 – Sheriff's Impact Incarceration Department. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.**

**AMENDMENT NUMBER 26**

**Amendment sponsored by Commissioner Sims. Budgetary Unit: 250 – Office of the State’s Attorney. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 27**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 259 – Office of the Medical Examiner. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.



**AMENDMENT NUMBER 28**

**Amendment sponsored by Commissioner Sims. Budgetary Unit: 260 – Office of the Public Defender. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 29**

**Amendment sponsored by Commissioner Moran. Budgetary Unit: 542 – Self-Insurance Fund. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 30**

**Amendment sponsored by Commissioner Hansen. Budgetary Unit: 891 – Provident Hospital of Cook County. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 31**

**Amendment sponsored by Commissioner Hansen. Budgetary Unit: 897 – Cook County Hospital. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Moran, and on a voice-vote, the amendment FAILED.**

**AMENDMENT NUMBER 32**

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was amended to reflect the following in the Explanation of Amendment: “To study the effectiveness of all crime preventive programs offered throughout the County”. The goal was also amended to reflect the following: “Provide to the Board of Commissioners by June 1, 2002, a report outlining the effectiveness of all crime preventive programs throughout the County, which includes the cost of delivery of each program per participant, and a description of the methods used to determine each program’s effectiveness and success rate.” The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Moran, and on a voice-vote, the amendment was APPROVED AS AMENDED.

**AMENDMENT NUMBER 33**

Amendment sponsored by Commissioner Quigley and co-sponsored by Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Moran, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 34**

**Amendment sponsored by Commissioners Quigley, Daley, Goslin, Hansen, Moran, Moreno, Schumann, Silvestri, Sims and Sutker and co-sponsored by Commissioners Butler, Carr, Collins, Lechowicz, Maldonado, Steele and President Stroger. Budgetary Unit: 031 – Office of Capital Planning and Policy. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 35**

Amendment sponsored by Commissioner Quigley and co-sponsored by Commissioners Collins and Sutker. Budgetary Unit: 890 – Bureau of Health Services. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Moran. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Lechowicz, to amend the amendment as indicated below with strikethrough and underline. A vote was taken on the motion made by Commissioner Hansen, seconded by Commissioner Lechowicz, and on a voice-vote, the amendment was APPROVED AS AMENDED. Commissioner Quigley voted no.



**AMENDMENT NUMBER 36**

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.

**AMENDMENT NUMBER 37**

**Amendment sponsored by Commissioner Quigley and co-sponsored by Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 210 – Office of the Sheriff. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Collins, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 38**

**Amendment sponsored by Commissioner Hansen. Budgetary Unit: 013 – Department of Planning and Development. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 39**

Amendment sponsored by Commissioner Goslin and co-sponsored by Commissioners Butler, Carr, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 205 – Judicial Advisory Council. The amendment was amended to correct the Source of Funding to reflect “Grant Funding” instead of “Account #205”. The amendment was moved for approval by Commissioner Goslin, seconded by President Stroger, and on a voice-vote, the amendment was APPROVED AS AMENDED.

**AMENDMENT NUMBER 40**

Amendment sponsored by Commissioner Goslin. Budgetary Unit: 310 – Office of the Chief Judge. The amendment was amended to reflect the following: The Explanation of Amendment was amended to read as follows: “~~To move~~ Study to investigate statutory impact of moving the Marriage Court from the lower level of the County Building at 118 N. Clark to the Richard J. Daley Center. The text of the amendment was also amended to reflect the following: “The purpose is to study the statutory impact (such as County Court House designation) of consolidate ~~consolidating~~ it into the Daley Center with the other County courts.” Commissioner Hansen requested a legal opinion from the State’s Attorney. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED AS AMENDED.

**AMENDMENT NUMBER 41**

**Amendment sponsored by Commissioner Goslin. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Goslin. THE MOTION DIED FOR LACK OF A SECOND.**

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Vice Chairman Carr, seconded by Commissioner Silvestri, moved to recommend to the Board of Commissioners the adoption of the Fiscal Year 2002 Cook County Annual Appropriation Ordinance as amended. The motion carried.

Commissioner Hansen divided his vote as follows: “yes” on the Corporate and Public Safety Budgets, and “no” on the Health Program Budget.

Commissioner Quigley divided his vote as follows: “yes” on the Corporate Budget, and “no” on the Health Program Budget. With respect to the Public Safety Budget, Commissioner Quigley voted “no” on the Sheriff of Cook County’s budget, and “yes” on the remainder of the Public Safety Budget.

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Vice Chairman Carr, seconded by Commissioner Silvestri, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,  
Committee on Finance

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John P. Daley, Chairman

Attest:

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Sandra K. Williams, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.